



DRAFT

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
October 14, 2010 – 9:00 am

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Old Business
3. New Business
 - a. Review and if appropriate approve how the Board proxy votes will be voted at the upcoming 2010 election.
 - b. Review potential candidates and if appropriate approve the replacement to fill vacancy on the Board of Directors.
 - c. Any other business properly brought forward by the members of the Board.
4. Adjournment